**HOLYOKE HOUSING AUTHORITY REGULAR BOARD MEETING**

**Via Zoom**

**Register in advance for this meeting (click below)**

https://us02web.zoom.us/meeting/register/tZwpdu- spzssGNymhCptmcblZSfoWyHlv0JS

**After registering, you will receive a confirmation email containing information about joining meeting**

**Thursday August 3, 2023, at 6:00 pm**

**475 Maple Street, HOLYOKE, MA 01040**

**AGENDA:**

1. To approve minutes: July 13, 2023
2. **EXECUTIVE DIRECTOR REPORT**
3. **New Business**

Anticipated Topics for Discussion

1. **Congregate House – Roof Replacement FISH # 137094**
   * To approve change order No. 1 in the amount of 7,624.08 increasing in total contract amount from $103,000.00 to $110,624.08.
   * To approve Certificate of Substantial Completion
2. **Churchill Holmes l & ll - Exterior Improvements:**
   * To award contract for Exterior Improvements at Churchill Holmes l & ll, to the lowest responsive, responsible bidder, Aegean Builder LLC, in the amount of $857,000.
3. **Towing and storage services of Unauthorized Vehicles on Holyoke Housing Authority (HHA)Properties.**
   * To approve the solicitation of a five-year contract for towing and storage services of unauthorized vehicles on HHA properties.
4. **ACOP Admissions and continued Occupancy Changes (ACOP)**
   * To approve changes to ensure compliance with HUD regulations.
5. **Engage 2023-Emphasys National Conference**
   * To approve traveling of up to 3 staff members to the Emphasis National Conference in Orlando Florida.
6. **CURRENT ISSUES REPORTS (open for discussion)**
   * Maintenance/Admissions
   * Modernization Report
   * Development Report
   * Finance Department Report
   * Resident Services Report
   * Leased Housing
   * MIS Department
   * Senior Property Manager Report
   * Legal Update
     + **EXECUTIVE SUMMARY**
     + **ADJOURN**

*The listing of matters is those anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*